

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget & Finance Committee

Wednesday, January 14, 2004

Stephen P. Clark Center

29th Floor Conference Room

111 N.W. 1st Street

10:00 A.M. - 12:00 P.M.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Citizens' Comments**
- 4. Committee Member Comments**
- 5. Approval of Minutes – December 11, 2003**
- 6. Old Business**
 - A. Report on the Financial Service Provider**
 - B. Proposed Draft Response on PTP Pro forma**
 - C. PWD Neighborhood Improvement Formula**
- 7. New Business**
 - A. CITT Departmental Budget – Preliminary Draft**
- 8. Action Items**
 - A. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH H & R PAVING, INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 6 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629902)**
 - B. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. TWO TO THE CONTRACT WITH H & J ASPHALT CO., INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 5 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629901)**

C. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH SAN MARTIN ASSOCIATES, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

D. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CES CONSULTANTS, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

E. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CIVIL-CADD ENGINEERING, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

F. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH NETWORK ENGINEERING SERVICES, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

G. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE 2-YEAR PLAN WHICH REINSTATES THE TWO CITY OF MIAMI NE 2ND AVENUE PROJECTS

9. Citizen's Comments

10. Announcements

11. Adjournment